

**Morgan County Commission Meeting  
November 1, 2017**

**Members present:**

Commissioner Joel Tuttle, President  
Commissioner Robert Ford  
Commissioner Ken Reed

**Also present:** Kristy Farris Somers, Commission Secretary

**Public present:** See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:30 a.m.

**Approval of meeting minutes**

Commissioner Reed made a motion to approve the meeting minutes from October 13, 2017. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried. Commissioner Ford made a motion to approve the meeting minutes from the October 18, 2017 meeting, and the 2 public hearing meeting minutes. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

**Assessor's Exonerations**

There were no exonerations for this meeting

**Re-appointment to Civil Service Commission- Ronald Stotler**

Commissioner Ford made a motion to approve the re-appointment of Ronald Stotler to the Civil Service Commission. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried. This appointment is effective immediately and will expire October 31, 2019.

**Approval to hire part time custodian**

Commissioner Ford made a motion to approve the hiring of a part time custodian. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

**Approval of road name "Sullivans Retreat Trail"**

Commissioner Reed made a motion to change road name A.H. Yost Lane to "Sullivans Retreat Trail". President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

**Review of Bids for the Pines Courtyard paving**

Commissioner Ford made a motion to approve the low bid of \$11,750.00 with Ralph Weaver & Sons Inc. for the courtyard paving project at the Pines Opportunity

Center. President Tuttle voted yea, Commissioner voted yea, and Commissioner Reed voted yea. Motion carried.

**Approval of pay App #3 for Callas Construction**

Commissioner Reed made a motion to approve pay App#3 in the amount of \$110,009.60 to Callas Construction. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

**Tabled from October 18, 2017 County Commission meeting**

**Approval of Invoice #10 for Concept Designs**

The Morgan County Commission tabled the approval of Invoice #10 for Design Concepts until the project is 100% complete.

**Approval of Carrier for Next- In- Line Towing Service**

The Morgan County Commission has tabled the approval of the Common Carrier for Next- In-Line Towing Service until the next Commission meeting on November 15, 2017.

**Agenda Items**

**Estate of Patty Joyce Dyche**

Mr. Bruce Elliott representing Union Chapel UM Church approached the Commission with five concerns and questions regarding the way the estate is worded. Doug Sensel, with Helsley Johnson Funeral Home approached the Commission to explain that the concerns and questions regarding the estate of Ms. Dyche were due to error on his part and he will make the corrections to the appraisal and the final settlement. President Tuttle made a motion to table the Estate of Patty Joyce Dyche to the next Commission meeting on November 15, 2017. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

**Discussion/possible decision on submitting an Intent to apply to WV DOH to continue our Safe Routes to Schools (sidewalk extensions from town to the High Schools)**

Commissioner Ford made a motion to approve the Intent to Apply to WV DOH to continue our Safe Routes to Schools program. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

**Possible Executive Session- Review/Discussion of applications for County Administrator position**

Commissioner Ford made a motion to go into Executive Session to review the applications for the County Administrator position. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried. Commissioner Reed made a motion to come out of Executive session. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried. The Morgan County Commission will be holding interviews of Friday November 3, 2017 for the County Administrator position.

**Consent Agenda**

Commissioner Ford made a motion to approve the Consent Agenda. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

**Recess**

President Tuttle made a motion to recess the meeting. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.



Morgan County Commission  
77 Fairfax Street, Room 101  
Berkeley Springs, WV 25411  
304-258-8540

- COMMISSIONERS-

Joel Tuttle  
134 Ridgewood Trail  
Berkeley Springs  
WV 25411  
304-258-7958

Robert Ford  
9 Barbecue Drive  
Berkeley Springs  
WV 25411  
304-258-4178


Ken Reed  
4253 Martinsburg Rd  
Berkeley Springs  
WV 25411  
304-258-8540


November 1, 2017

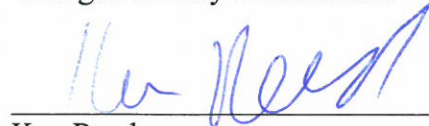
**COURT ORDER**

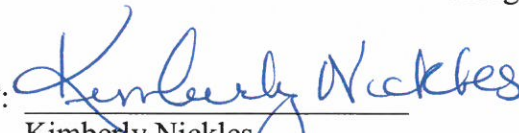
The Morgan County Commission hereby re-appoints **Ronald Stotler** to the CIVIL SERVICE COMMISSION as a representative for the County Commission.

This appointment is effective immediately and will expire October 31, 2019.

  
Joel Tuttle, President  
Morgan County Commission

  
Robert Ford  
Morgan County Commission

  
Ken Reed  
Morgan County Commission

ATTEST:   
Kimberly Nickles  
Clerk of the County Commission



# Morgan County Commission

## MEETING SIGN-IN SHEET

DATE: <u>Nov 1, 2017</u>				Sheet: _____	Of: _____
NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS	
1	LORI Kiley	SELF			
2	Thomas Kiley	SELF			
3	David Fink	UNION CHAPEL UMC	304 258 1213		
4	Bruce Elliott	UNION CHAPEL UMC	304 500 2995		
5	Joshua Hancock	SELF	304 620 6509	mcp6577@gmail.com	
6	Kate Shumway	M. Messenger			
7	HARRY WEISS	UNION CHAPEL			
8	LINDA PRITCHARD	" "	304-258-4015		
9	Sherry Brown	SELF	304-258-9286		
10	Debra Stewart	SELF	304 258-5246		
11	Sandy Zicker	SELF	304-258-3576		
12	Roger Fink	SELF	304 258 3572		
13	DEBBY SENSEL	DEPT. STATE	304 258 7065		
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